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Approved
Minutes of the Executive Committee of the Academic Senate
August 5, 2016
CMM Conference Room St. Joseph Hall 121
9:00-10:30 AM

Present: Corinne Daprano, Lee Dixon, Emily Hicks, Carissa Krane, Andrea Seielstad, Dori Spaulding, Joe Valenzano

Absent: Paul Benson, Deo Eustace, Mark Jacobs, Jason Pierce, Mateo Chavez

Guests: none

New Business:

Determine the Faculty Nominations for Strategic Visioning Participants from ECAS. J. Valenzano III recorded ECAS members' rankings (including those of three members sent in prior to the meeting in lieu of attendance) on master spreadsheet of nominees. Nominees' qualifications were discussed at length. ECAS recommended three faculty (plus two alternates) for the Steering Committee and two faculty (plus two alternates) for each of the five Working Groups. J. Valenzano III will forward the recommendations to co-chairs Paul Benson and Michelle Pautz. He will convey the alternate names only if further names are needed because the recommended faculty have already been tapped to serve on the Steering Committee or a Working Group. C. Krane, as an ex officio member of the UNRC, will follow-up with those faculty whose names were not forwarded by ECAS, thanking them for their interest and encouraging them to continue to seek service opportunities. J. Valenzano will request that Paul Benson and Michelle Pautz communicate with those who were forwarded by ECAS but not selected for service.

Discussion of Request for Faculty to Serve on the Committee for Title IX Coordinator Search.
The draft of the UNRC request was discussed.

The meeting was adjourned at 10:40 AM.

Respectfully submitted by Emily Hicks